

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE OCTOBER 22, 2018
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on the 22nd day of October 2018 in the Administrative Services Center 8100 School Road, Eden Prairie, MN.

1. Convene: 6:00 p.m. – Call to Order
School Board Roll Call:
Present: Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout
Present: Superintendent Josh Swanson
2. Pledge of Allegiance:
3. Agenda Review and Approval: **MOTION** by H. Link, **Seconded** by A. Seidel to approve the agenda for Monday, October 22, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.
4. Approval of Previous Minutes: **MOTION** by A. Seidel, **Seconded** by T. Swartout to approve the UNOFFICIAL Minutes from the September 24, 2018 Regular Business Meeting Independent School District 272, Eden Prairie Schools.
5. Public Comment: C. Wieland – Class size in District; A. Koch – Class size; S. Larsen – Class size
6. Announcements: Superintendent Swanson
 - *Congratulations* to the EPHS Eagle Marching Band for being awarded second place out of 26 bands in the Youth in Music Grand Championships at U.S. Bank Stadium on Saturday, Oct. 13 where they performed their show “No Limits.” The Eagle Band will be heading to Indianapolis to compete at the Bands of America’s Super Regional on Saturday, Oct 20.
 - *Congratulations* to Athletics Director Mike Grant for being presented with the 2018 Bob Basten Excellence in Leadership Award on Saturday, Oct. 13. Mike received the award in recognition of his distinguished career as an educator, coach and athletic director.
 - *Congratulations* to the Eden Prairie High School Football Team on winning the West Metro Subdistrict Title. The Eagles open State Tournament play on Nov. 2 at Aerie Stadium
 - *Congratulations* to Liesl Paulsen on her second place finish in the Girls Cross Country Lake Conference Championships.
 - *Congratulations* (again) to Eden Prairie High School junior Liesl Paulsen for being named the [Star Tribune Athlete of the Week](#).
 - *Congratulations* to the Boys and Girls Cross Country teams on their third place finishes in the Cross Country [Lake Conference Championships](#).
 - Eden Prairie High School has been named a finalist in the *Southwest News Media* "Best of the Best 2018."
 - *Congratulations* to the Sixteen students who were named [National Merit Commended Students](#) and three were named [National Hispanic Recognition Scholars](#).
 - *Congratulations* to the [Thirty-five students from Central Middle School](#) who were inducted into the International Thespian Society, the honor society for secondary school theater students. The Junior Thespians were active members of Central Middle School, Troupe 88160 directed by Katie Skramstad.
 - October is Principal Appreciation Month. We *thank* each principal for the hard work and dedication they have each day to inspire each student and staff member.
 - *Congratulations* to Eden Prairie High School Science Teacher Kristin Gabel on receiving the [Sarah L. Tilman Memorial Science Teaching Award](#) by the [University of Minnesota College of Biological Sciences](#). This award recognizes a secondary science educator for excellence in teaching and mentoring.
 - National School Lunch Week was Oct. 15-19. We *thank* all of our Child Nutrition Services employees for the work the great work they do in connecting with students and inspiring student in the cafeteria.

- National School Bus Safety Week is Oct. 22-26. We thank our Transportation employees for continuously inspiring each student on the school bus.

7. Spotlight on Success: Forest Hills Students Presenting how "*Mindfulness Helps them in their Learning*"

8. Board Work

A. Required Board Action

1) Resolution Awarding the Sale of Refunding Bonds (*Roll Call*):

MOTION by S. Seidel, **Seconded** by H. Link, the Eden Prairie School Board of Independent School District No. 272 approves and adopts the "Resolution" awarding the sale of general obligation Alternative Facilities Refunding Bonds, Series 2018a, in the original aggregate principal amount of \$8,410,000; fixing their form and specifications; directing their execution and delivery; providing for their payment; and providing for the refunding of bonds refunded as presented. Passed: 6-0

1. Lauren Crandall	Yes	4. Holly Link	Yes
2. Dave Espe	Yes	5. Adam Seidel	Yes
3. Elaine Larabee	Yes	6. Terri Swartout	Yes

2) Sale of Land - Executive Summary (*Roll Call*):

MOTION by S. Seidel, **Seconded** by L. Crandall, be it resolved that the Eden Prairie School Board of Independent School District No. 272 approves the Memorandum of Understanding presented for the acquired property rights at 17255 Peterborg Road, the temporary construction easement and drainage and utility easement a presented. Passed: 6-0

1. Lauren Crandall	Yes	4. Holly Link	Yes
2. Dave Espe	Yes	5. Adam Seidel	Yes
3. Elaine Larabee	Yes	6. Terri Swartout	Yes

B. Policy Monitoring

1) Ends: 1.1, 1.2, 1.3 Evidence (2017-18) - Executive Summary

- a. Ends 1.1.1 (Evidence) – Each student is reading at grade level by the end of third grade.

MOTION by D. Espe, **Seconded** by A. Seidel that the Eden Prairie School District *did* demonstrate the expected progress toward the achievement of End 1.1.1 – Passed

Ends 1.1.2 (Evidence) – Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.

MOTION by D. Espe, **Seconded** by T. Swartout that the Eden Prairie School District *did not* demonstrate the expected progress toward the achievement of End 1.1.2 – Passed

Ends 1.1.3 (Evidence) – Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements.

MOTION by A. Seidel, **Seconded** by H. Link that the Eden Prairie School District *did* demonstrate the expected progress toward the achievement of End 1.1.3 – Passed

Ends 1.1 (Evidence) – Each student graduates and is academically prepared to progress to multiple opportunities after high school.

MOTION by H. Link, **Seconded** by T. Swartout that the Eden Prairie School District *did not* demonstrate the expected progress toward the achievement of End 1.1 – Passed

- b. Ends 1.2 - Each student has the 21st century skills needed to succeed in the global economy.

MOTION by L. Crandall, **Seconded** by A. Seidel that the Eden Prairie School District *did* demonstrate the expected progress toward the achievement of End 1.2 – Passed

- c. Ends 1.3 – Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

MOTION by H. Link, **Seconded** by L. Crandall that the Eden Prairie School District *did not* demonstrate the expected progress toward the achievement of End 1.3 – Passed

2) Executive Limitations (EL)

a. EL 2.4 – Treatment of Staff:

MOTION by H. Link, **Seconded** by A. Seidel, that the overall Global Constraint of Operation Interpretation (OI) for EL 2.4 is reasonable – Passed

MOTION by A. Seidel, **Seconded** by H. Link that the Evidence supports the Global Constraint of the Operational Interpretation for EL 2.4 - Passed

b. EL 2.8 – Compensation and Benefits

MOTION by T. Swart, **Seconded** by L. Crandall, that the overall Global Constraint of Operation Interpretation (OI) for EL 2.8 is reasonable – Passed

MOTION by A. Seidel, **Seconded** by D. Ese that the Evidence supports the Global Constraint of the Operational Interpretation for EL 2.8 - Passed

3) Governance Process (GP)

a. GP 4.1 – Governing Style:

MOTION by H. Link, **Seconded** by L. Crandall to accept GP 4.1 presented in compliance;

Amendment by A. Seidel, **Seconded** by L. Crandall to accept 4.1 as presented with a strikethrough in the comment area of 4.1.4 in the “Behavior needing improvement or opportunity continuous improvement” – Passed.

Original **MOTION** as Amended – Passed

b. GP 4.2 – School Board Job Products: **MOTION** by H. Link, **Seconded** T. Swartout to accept GP 4.2 in compliance with the exception of 4.2.1 - Passed

c. GP 4.3 – Annual Work Plan: **MOTION** by A. Seidel, **Seconded** H. Link to accept GP 4.3 as presented – Passed

d. GP 4.9 – Governance Investment: **MOTION** by H. Link, **Seconded** L. Crandall accept GP 4.9 in compliance as presented - Passed

C. Decision Preparation

1) Designing Pathways

a. Q & A Report

b. Superintendent's Presentation

D. Record of Board Self-Evaluation

1) Record of Board Policy Monitoring – Ends & EL's: **MOTION** by D. Espe, **Seconded** A. Seidel to accept the Ends & EL's Report as presented – Passed

2) Record of Board Self-Evaluation – Governance Policies: **MOTION** by H. Link, **Seconded** by T. Swartout to accept the Governance Policies Report as presented – Passed

9. Superintendent Consent Agenda: **MOTION** by H. Link, **Seconded** by L. Crandall to approve the Superintendent's Consent Agenda as presented - Passed

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Expenditure and Revenue Financial Report

4) Oak Point/Eagle Heights Elementary School Parking Lot Executive Summary - Reject Bids

a. Recommendation Letter from Parking Lot Engineer

10. Board Education & Required Reporting

11. Superintendent's Incidental Information Report

A. Enrollment Report (Jason Mutzenberger)

- 1) Executive Summary - October 1, 2018 Enrollment
- 2) Capture Rate - Kindergarten
- 3) Enrollment by Grades
- 4) Enrollment History and Projection Totals

B. World's Best Workforce Report & Achievement Integration - Summary of Progress Fiscal Year 2017-18 (Michelle Ament)

12. Board Action on Committee Reports & Minutes:

A. Board Development Committee (Holly Link, Lauren Crandall)

- 1) BDC Meeting Minutes for October 5, 2018: **MOTION** by L. Crandall, **Seconded** by H. Link to accept minutes as presented – Passed

B. Community Linkage Committee (Dave Espe, Holly Link, Terri Swartout)

- 1) Community Linkage Meeting Minutes for October 18, 2018: **MOTION** by A. Seidel, **Seconded** by H. Link to accept minutes as presented – Passed

C. Negotiations Committee (Elaine Larabee, Adam Seidel, Lauren Crandall) – n/a

D. Policy Committee (Elaine Larabee, Adam Seidel, T. Swartout) – n/a

13. Other Board Updates (AMSD, WMEP, ISD 287, PTO) 9:05 p.m.

- A. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout – No updates
- B. WMEP (West Metro Education Program) – Update to Board
- C. ISD 287 (Intermediate School District 287) – Update to Board

14. Board Work Plan: 9:10 p.m.

- A. "Proposed" Work Plan Changes Document: **MOTION** by H. Link, **Seconded** L. Crandall to approve changes presented – Passed

Eden Prairie School Board 2018-2019 WORK PLAN CHANGES WORK PLAN CHANGES - <i>October 22, 2018</i>	
Date of Meeting/Workshop	Changes Requested
<i>Monday, October 22, 2018</i>	
<i>Monday, November 5, 2018 – Workshop</i>	<ul style="list-style-type: none"> - <i>MOVE: First Reading of Board Development's Handbook to 2/11/19 Workshop</i> - <i>Add:</i> <ul style="list-style-type: none"> . <i>Designing Pathways Discussion</i> . <i>Board Development Governance Policy Processes</i> . <i>Policy Revisions</i> . <i>Add child policy for GP 4.5.5 (renumbering)</i> . <i>Propose a new policy for EL 2.2.9</i>
<i>Wednesday, November 14, 2018 (7:30 a.m.)</i>	
<i>Monday, November 19, 2018</i>	- <i>Add: Designing Pathways (Board Work)</i>
<i>Monday, December 10, 2018</i>	

Monday, January 7, 2019 – Annual Organizational Meeting & Workshop	
Monday, January 28, 2019	
Monday, February 11, 2019 – Workshop	- <u>Add</u> : First Reading of Board Development’s Handbook (Moved from 11/5/18)
Monday, February 25, 2019	- <u>Add</u> : Re-review Policy EL 2.2.1 (Board Work – Policy Monitoring)
Monday, March 11, 2019 – Workshop	
Monday, March 25, 2019	

Placeholder – General Board Work
<ul style="list-style-type: none"> • Workshop Regarding: Post-Secondary Options (Possible presentation at the January or February 2019 Workshop) • Administration to bring back Policy EL 2.2.1 with updated information requested by the Board • Table Discussion from 10/8/2018 Workshop: Discuss Appointment for Open Board Seat
Placeholder – Policy Review
<ul style="list-style-type: none"> • Additions: (Moved to 11/5/18 Workshop) <ol style="list-style-type: none"> 1) Add child policy for GP 4.5.5 (renumbering) 2) Propose a new policy for EL 2.2.9

B. 2018-19 Annual Work Plan

C. 2018-19 School Board Calendar of Events & Activities

15. Adjournment: **MOTION** by H. Link, **Seconded** by L. Crandall to adjourn the Monday, October 22, 2018 Meeting of the Eden Prairie School Board #272 at 9:30 p.m.



Adam Seidel – Board Clerk